

MONTGOMERY COUNTY COUNCIL

Committee Agenda

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain updates.

Education (ED)

Valerie Ervin, Chair
Phil Andrews
Michael Knapp

Health & Human Services (HHS)

George Leventhal, Chair
Duchy Trachtenberg
Roger Berliner

Management & Fiscal Policy (MFP)

Duchy Trachtenberg, Chair
Valerie Ervin
Don Praisner

Planning, Housing & Economic Development (PHED)

Michael Knapp, Chair
Marc Elrich
Nancy Floreen

Public Safety (PS)

Phil Andrews, Chair
Don Praisner
Marc Elrich, Lead Member
for Youth Programs

Transportation, Infrastructure, Energy & Environment (T&E)

Nancy Floreen, Chair
George Leventhal
Roger Berliner, Lead Member
for Energy and Environment

Prepared: 11/13/2008 4:03 PM

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**PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE**

PHED 2:00 PM - 7CHR

- Nov 17**
- (1) • Amendment to the Master Plan for Historic Preservation: Individual Historic Resources (Zyontz)
 - (2) • ZTA 08-11 Residential Zones - Standards (Zyontz)
 - (3) • Bill 15-08, Building Permit - Notice (Zyontz)

PS 9:00 AM - 7CHR

- Nov 20**
- Update - Public Safety Overtime (FY08 end of Year and FY09 2nd Quarter) (McMillan)
 - Update - Montgomery County Police Department Quarterly Crime Statistics (McMillan)
 - Update - Judicial Center Annex (John)
 - Quarterly Report - Office of Consumer Protection (John)
 - FY09 Budget Savings Plan (John)

HHS 10:30 AM - 5CCR

- Nov 20**
- **Expedited Bill 34-08**, Commission on Veterans Affairs - Membership (Mihill)
 - Update - Silver Spring Library (McGuire)
 - Update - Library CIP projects (McGuire)
 - FY09 Budget Savings Plan (McMillan)

PS/ED 2:00 PM - 7CHR

- Nov 20**
- Briefing - MCPS Report of School Safety and Security (Orlansky)

ED 3:00 PM - 7CHR

- Nov 20**
- FY09 Budget Savings Plan (McGuire)

ED 9:30 AM - 7CHR

- Nov 24**
- Resolution regarding MCPS State funding request for school construction (Levchenko)
 - Update: Old Blair Auditorium Planning and Design (McGuire)
 - To be determined

T&E
Nov 24

9:30 AM - 5CCR

- FY09 Budget Savings Plan (Orlin)
- **Bill 37-07**, Forest Conservation - Amendments (Faden)
- Resolution re Penalty and fee amounts under the Forest Conservation Law (Faden)
- To be determined

PHED
Nov 24

2:00 PM - 7CHR

- FY09 Budget Savings Plan (Davidson)
- Bill 38-07, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden/McMillan)
- Bill 13-07, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden/McMillan)
- ZTA 08-16, Workforce Housing - Findings (Zyontz)
- SRA 08-04, Workforce Housing - Findings (Zyontz)

MFP
Nov 24

2:00 PM - 5CCR

- FY09 Budget Savings Plan (Sherer)
- County Guaranteed Bond Financing Plan for Housing Opportunities Commission:
MetroPointe Apartments Development (McMillan)
- Economic Indicators (Farber)
- Update - Retiree health benefits (OPEB) (Farber)
- Discussion - Spending affordability calculations (*continued*) (Sherer)
- **Expedited Bill 31-08**, Grants - Council review (Faden)

T&E
Dec 1

9:30 AM - 7CHR

- Budget supplement - WSSC - \$3,330,000 for unbudgeted/unplanned expenses (Levchenko)
- Executive Regulation 31-08, Context Sensitive Road Design Standards (Orlin)
- To be determined

MFP
Dec 1

2:00 PM - 7CHR

- Updates - DTS Strategic Plan (Toregas)
- Discussion - Cable Fund balance process (Toregas)
- To be determined

PHED
Dec 1

2:00 PM - 5CCR

- Quarterly fiscal update - Enterprise Fund (Michaelson)
- Quarterly fiscal update - Planning Department (Michaelson)
- Quarterly review - Management Improvement Plan (Michaelson)

HHS
Dec 4

9:30 AM - 7CHR *To be televised live on County Cable Montgomery*

- Briefing - Blueprint for Latino Health in Montgomery County 2008-2012 (McMillan)
- Briefing - Asian American Health Priorities - Strength, Needs, and Opportunities for Action

PS
Dec 4

9:30 AM - 5CCR

- **Expedited Bill 33-08**, Secondhand Personal Property - Amendments (Drummer)
- **Bill 27-08**, Motor Vehicles and Traffic - Parking Regulations - Commercial Vehicles, Recreational Vehicles, and Buses (Drummer)

HHS/ED Dec 4	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Status report - Kennedy Cluster (Yao)• Working Parent Assistance program - outreach and utilization (Yao)
ED/T&E Dec 8	9:30 AM - 7CHR <ul style="list-style-type: none">• OLO Report 2008-11, Recycling in Montgomery County Public Schools (Trombka/Romer)
ED Dec 8	10:15 AM - 7CHR <ul style="list-style-type: none">• OLO Report 2009-4, Cost and Performance of MCPS High School Consortiums (Bonner-Tompkins/Latham)
T&E Dec 8	10:15 AM - 5CCR <ul style="list-style-type: none">• Follow up to OLO Report 2008-4: A Study of County Road Project Cost and Schedule Estimates (Trombka/Downie)• To be determined
PHED Dec 8	2:00 PM - 7CHR <ul style="list-style-type: none">• Overview - Report of Code Enforcement Work Group (McMillan/Davidson)
PHED Dec 8	3:00 PM - 7CHR <ul style="list-style-type: none">• Little Bennett Park - Bike Trails (Michaelson)• City of Gaithersburg annexation agreement - Crown Farm MPDUs (McMillan/Zyontz)• Review - Affordable Housing Task Force Report (McMillan)
HHS Dec 11	9:30 AM - 7CHR <ul style="list-style-type: none">• Future plans for Montgomery County hospitals (McMillan)

